

Our Mission: To develop responsible, respectful, and proactive citizens to become caretakers of our community, our state, our country, and our planet. This begins with our concept for the New Joseph Bonnheim (NJB) being centered on agriculture and on the very community it serves.

OUR DECISIONS ARE TO BE: Mission Driven, Data Driven, and Student Driven.

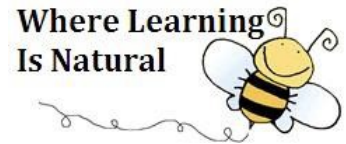
NJB Steering Committee Meeting Protocols

1. Speak to the topic 2. One speaker at a time 3. Not personal 4. Support the majority 5. Respect the minority

**New Joseph Bonnheim Community Charter
School Steering Committee Meeting**



Tuesday, October 3, 2023



3:30 to 5:30 PM

Room 26

New Joseph Bonnheim Community Charter
School 7300 Marin Avenue Sacramento, CA
95820

**A G E N D A – Operational & Educational
Focus
Steering Committee Training: 2:30-3:30
Julie Del Agua, SCUSD**

1. President call to order and roll call (1 minute)
2. Approval of Agenda (1 minute)
3. Public Comment (5 minutes)
4. Pledge of Allegiance (1 minute)
5. Standing Committee Reports and Suggestion Box (PTA, Social Committee, Farm Committee, ELAC/SSC See Handout 8 minutes)
6. Constituent Feedback on Steering Committee Items (20 minutes total, 2 minutes for each member)
7. Approval of Minutes from Prior Regular Steering Committee Meeting, August 8., 2023 (1 minute)
Total Minutes: 37 mins

NEW BUSINESS

8. Discussion/Action Items related to SC operation: (Christie Wells-Artman, 60 minutes total: presentation and 10 minutes discussion)
 - a. Final Vote on Bylaw Committee with changes on Fundraising (Marcela Cardenas, Mike, Elizabeth, Art) (3 mins)
 - b. Presentation by Kari Lofting, GATE Program SCUSD (30 mins. total, 20 mins presentation, 10 mins discussion,)
 - c. Culture Awareness, Amelia Villanueva, (10 mins. total, 6 mins presentation, 6 mins discussion,)

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9. Discussion/Action Items: Christie Wells-Artman, 10 minutes total: 7 minutes presentation and 3 minutes discussion)
 - a. Posted parent Nominations Update (7 mins)

Total Minutes: 60 mins

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STANDING BUSINESS

10. Informational - Scholar Outcomes to date when compared to the Smart Goals at each grade level. (Principal Wells-Artman and Amelia Villanueva, 10 minutes total: 5 minutes presentation and 5 minutes discussion)

- a) Ag Units of Study/Farm Schedule 23-24 Update from 9/26 meeting
- b) Ag Conference Update
- c) Data Leadership MTSS Update 23-24 Update

11. Budget and Facilities: Informational/ Item: Budget & Enrollment updates will be provided for transparency in handout by (Principal Wells-Artman 3 minutes total: 1 minute presentation and 2 minutes discussion)

- a) Budget Updates 2023 (See Handout)
- b.) Repairs Update (See Handout)
- c.) List of Work Order (See Handout)

12. Informational – Other Educational Updates (Marcela, Christie, 2 minutes total)

No information

13. Other Discussion Items:

- a) SC Members Announcements – (5 minutes)

14. Next meeting date and time: The next regular SC meeting will be held Tuesday, November 7, 2023, 3:30 PM to 5:30 PM (1 minute)

15. Adjournment (1 minute)

Total Minutes: 15 mins

Grand Total: 37+60+17=124

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Name	Role
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Marcella Cardenas	Member--- Steering Committee President and Facilitator/Parent Community Member
Ian Johnson	Member--- Steering Committee minute/notetaker /Primary Teacher
Lavida Edmondson	Member--- Intermediate Teacher
Amelia Villanueva	Member--- ELD Teacher/After-School Enrichment Lead
Mike DiSantis	Member--- Primary Teacher
OPEN	Member--- Parent/ Community
Elizabeth Moreno	Member--- Parent/Community
Diana Martinez	Member--- Classified Staff
Art Alelman	Member--- Community Member
OPEN	Member--- Community Member
Christie Wells-Artman	Member--- NJBCC School Principal

If you have any questions, concerns, or suggestions we encourage you to contact the Principal, the President and or any member of the Steering Committee. We look forward to hearing from you.

1st Tuesday of each month 3:30 PM – 5:30 PM – Regular Steering Committee Meetings

The first meeting of the month: focuses on both student outcomes and the business side of operating NJB. The intent is for the Steering Committee to “inspect what is expected” as stated in the Charter in regard to student learning and also to review the business side of operating NJB. Topics include revenue, expenditures, site policies and new or supplemental programs that support the core program.

Next Meeting Dates for 23-24:

- November 7th, 2023
- December 5th, 2023
- January 9th, 2024
- February 6th, 2024
- March 5th, 2024
- April 9th, 2024
- May 7th, 2024
- June 4th, 2024